MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FEDERAL RELATIONS, ENERGY, AND TELECOMMUNICATIONS

Call to Order: By CHAIRMAN ALAN OLSON, on April 13, 2007 at 3:00 P.M., in Room 172 Capitol.

ROLL CALL

Members Present:

Rep. Alan Olson, Chairman (R)

Rep. George G. Groesbeck, Vice Chairman (D)

Rep. Harry Klock, Vice Chairman (R)

Rep. Scott Boggio (R)

Rep. Dave Gallik (D)

Rep. Llew Jones (R)

Rep. Diane Rice (R)

Rep. Bill Thomas (D)

Members Excused: Rep. Robyn Driscoll (D)

Rep. Dennis Himmelberger (R)

Rep. Wayne Stahl (R)

Rep. Jonathan Windy Boy (D)

Members Absent: None.

Staff Present: Todd Everts, Legislative Branch

Cindy Peterson, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HJR 57, 4/11/2007

Executive Action: HJR 57

HEARING ON HJR 57

Opening Statement by Sponsor:

00:00:29 Rep. Mike Jopek (D), HD 4, opened the hearing on HJR 57, study conservation easements on state land.

Proponents' Testimony:

00:05:03	Kathy Bramer, on behalf of Linda McCullough,
	Superintendent of Office of Public Instruction
00:06:39	Janet Ellis, Montana Audubon
00:07:30	Glen Marks, Montana Association of Land Trusts
00:08:10	Tom Schultz, Department of Natural Resources and
	Conservation

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

Closing by Sponsor:

00:09:19 Rep. Jopek

EXECUTIVE ACTION ON HJR 57

00:11:02 Motion: Rep. Klock moved that HJR 57 BE ADOPTED.

00:11:39 Motion: Rep. Thomas moved that HJR BE AMENDED.

EXHIBIT (feh78a01)

Discussion:

00:12:15	Rep. Boggio
00:13:09	Rep. Jopek
00:14:48	Rep. Boggio
00:15:07	Rep. Jopek
00:15:40	Mr. Schultz
00:16:10	Rep. Boggio
00:16:23	Mr. Schultz
00:16:53	Rep. Boggio
00:17:10	Mr. Schultz
00:17:36	Rep. Rice
00:19:03	Rep. Gallik

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- 00:20:04 <u>Vote</u>: Motion carried 8-4 by roll call vote with Rep. Boggio, Rep. Himmelberger, Rep. Rice and Rep. Stahl voting no. Rep. Driscoll, Himmelberger, Stahl and Windy Boy voted by proxy.
- 00:20:38 Motion: Rep. Groesbeck moved that HJR 57 BE ADOPTED AS AMENDED.

Discussion:

- 00:20:57 Rep. Jones 00:21:27 Rep. Rice 00:21:54 Rep. Groesbeck 00:22:43 Rep. Klock 00:23:01 Rep. Olson
- 00:24:38 <u>Vote</u>: Motion carried 8-4 by roll call vote with Rep. Boggio, Rep. Himmelberger, Rep. Rice, and Rep. Stahl voting no. Rep. Driscoll, Rep. Himmelberger, Rep. Stahl, and Rep. Windy Boy voted by proxy.

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<u>ADJOURNMENT</u>

Adjournment:	3:25 P.M.	
		REP. ALAN OLSON, Chairman
		CINDY PETERSON, Secretary
AO/cp		
Additional Exh	nibits:	

EXHIBIT (feh78aad.pdf)